

## **GEORGIA**

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, AUGUST 20, 2019, 6:30 PM
AGENDA

#### **CITY COUNCIL**

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

#### **CALL TO ORDER**

Mayor Rusty Paul

## **ROLL CALL AND GENERAL ANNOUNCEMENTS**

CityClerk

#### **PLEDGE OF ALLEGIANCE**

Mayor Rusty Paul

# **PUBLIC COMMENT**

## APPROVAL OF MEETING AGENDA

1. 19-275 Add or remove items from agenda

#### **CONSENT AGENDA**

2. 19-276 Meeting Minutes

1. August 6, 2019 Special Called Meeting

2. August 6, 2019 Work Session

3. August 6, 2019 Regular Meeting

(Coty Thigpen, City Clerk)

Documents: COSS MIN 08062019 SPC730AM.pdf,

COSS MIN 08062019 WS.pdf, COSS MIN 08062019 Reg.pdf

3. 19-277 Agreement to Purchase Real Estate in connection with the TS-105 Grogan's Ferry at Roswell Road Intersection Improvement Project at 8085 Adair Lane



# SANDY SPRINGS™

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(Marty Martin, Director of Public Works)

Documents: 8085 Adair Lane\_web.pdf

# **NEW BUSINESS**

4.	19-278	Resolution for Transmittal of the Annual Capital Improvements Element (CIE) Update		
		(Presented by Ginger Sotill	e, Director of Community Development)	
		Documents:	2019 CIE Transmittal Package web.pdf, 19-278 CIE Update	
			Presentation 2019 Amended version.pdf	
5.	19-279 Agreement to Purchase Real Estate related to the Spalding Drive Sidewalk		al Estate related to the Spalding Drive Sidewalk Project at 5090	
		Spalding Drive		
		(Presented by Marty Martin, Director of Public Works)		
		Documents:	5090 Spalding web.pdf	
6.	19-280	•	to revise the original Intergovernmental Agreement (IGA) with the	
		City of Roswell due to increased design costs of the T-0035/PI 0009640 Chattahoochee River		
		Pedestrian/Bicycle Bridge	along Roswell Road/SR 9	
		(Presented by Marty Marti	n, Director of Public Works)	
		Documents:	<u>Chattahoochee River Bridge_web.pdf</u>	
7.	19-281	Consideration of a Purchase and Sale Agreement for Property Located at 640 Hammond Drive		
		(Tax Parcel #17-0036-0002-012-5)		
		(Presented by Marty Marti	n, Director of Public Works)	
		Documents:	640 Hammond web.pdf	
8.	19-282	Acceptance of Right-of-Way and Construction Easement at 6010 Sandy Springs Circle for the		
		benefit of CC-0010 Sandy Springs Circle Streetscape Project		
		(Presented by Dan Lee, City	y Attorney)	
		Documents:	6010 SSC_web.pdf	
9.	19-283	Resolution to Approve a Master Agreement, Project Specific Agreement for Yard Trees, and		
		Project Specific Agreement for Front Yard Trees with Trees Atlanta, Inc.		
		(Presented by Kristin Byars-Smith, Assistant to the City Manager)		
		Documents:	Trees Atlanta web.pdf	
10.	19-284	A Resolution Supporting Locally Established Building Design Standards for Residential		
		Dwellings		
		(Presented by Mayor Rusty Paul)		
		Documents:	<u>Design Standards Resolution.pdf</u>	



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## **REPORTS**

11. 19-287 Staff Reports

1. June Financials

(Karen Ellis, Director of Finance)

Documents: 19-287 June 2019 Financials.pdf

**EXECUTIVE SESSION** 

12. 19-288 Executive Session

1. Real Estate

2. Litigation

**ADJOURNMENT** 

13. 19-289 Adjournment

**UPCOMING EVENTS** 

To view upcoming events, visit the **Community Events Calendar**.